

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

October 12, 2010

4:30 p.m. Bingo Hall

Meeting called to order at 4:30 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:

Rose Soulier, Absent

Marvin Defoe, Present

Laura Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Absent

Jim Pete, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations, Randy Hella, Tribal Planner, Jeff Gordon, IVC General Manager, David Ujke, Tribal Attorney and community members. Rose Gurnoe is ill this evening and Ray DePerry has a previous commitment.

AGENDA

Add Construction Agreement Resolution and Financial Documents Resolution after Contract. Dennis Soulier moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Frank Montano Sr.

Dennis Soulier moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried. Tribal member were invited to stay for Executive Session.

Jeanne Gordon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Jim Pete moved to approve Resolution **10/12/10A** approving Execution, Delivery and Performance of Documents in connection with a Loan from Shakopee. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve Resolution **10/12/10B** relative to three contracts listed: A133 between Owner and Constructions Manager; A201 General Conditions of Contract for Construction; and B101 Agreement between Owner and Architect. Seconded by Mike Gurnoe. Motion carried.

OTHER

Jim Pete moved to adjourn. Seconded by Larry Deragon. Motion carried. Adjourned: 5:45 p.m.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Kathy Hanson". The signature is fluid and cursive, with the first name "Kathy" and last name "Hanson" clearly distinguishable.

Kathy Hanson
Recording Secretary

ATTEST:

A handwritten signature in blue ink that reads "Laura J. Gordon". The signature is highly stylized and cursive, with the first name "Laura" and last name "Gordon" clearly distinguishable.

Laura J. Gordon, Secretary
Red Cliff Tribal Council